

**NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE**

**Wednesday, February 4, 2004
1:30 p.m.**

**Teleconference Meeting
Call-in Instructions to be Provided**

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Wednesday, February 4, 2004 at 1:30 p.m. Committee members will participate in this meeting by teleconference. Members of the general public may attend the meeting in person at the Arizona Department of Transportation, Financial Management Services Conference Room, 206 S. 17th Avenue, Second Floor, Room 200, Phoenix, AZ 85007.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

1. Call to Order

- Opening Remarks
- Adoption of Minutes: November 7, 2003 Meeting

2. Prior Business

3. New Business

4. Consideration of Loan Application

- Town of Oro Valley, La Canada Drive Extension, Tangerine Road to Moore Road Project Application – Discussion and Possible Action

5. Next Meeting

6. Call to the Public

7. Adjourn

Dated this 28th day of January, 2004

By: _____
Victor M. Mendez, Chair